

Appendix 3Y

Change of Director's Interest Notice

Name of entity	SEGUE RESOURCES LIMITED
ABN	49 112 609 846

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glenn Ross Whiddon
Date of last notice	22 December 2008

Part 1 - Change of director's relevant interest in securities

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder)	i. Lagral Capital SCP (director and shareholder) ii. Westwind Capital Pty Ltd (director and shareholder)
Date of change	29 December 2008
No. of securities held prior to change	1. A. 920,764 1. D. 750,000 2.i. A. 1,878,926 2.i. B. 281,250 2.i. C. 150,000 2.i. E. 3,000,000 2.ii. A. 300
Class	A. Ordinary fully paid shares B. Options exercisable at \$0.08 on or before 30 June 2010 C. Options exercisable at \$0.17 on or before 30 June 2010 D. Options exercisable at \$0.20 on or before 30 June 2010 E. Options exercisable at \$0.08 on or before 30 November 2011

Number acquired	Nil
Number disposed	Nil
Value/Consideration	\$Nil
No. of securities held after change	1. D. 750,000 2.i. A. 2,799,690 2.i. B. 281,250 2.i. C. 150,000 2.i. E. 3,000,000 2.ii. A. 300
Nature of change	Change of beneficial ownership

Part 2 - Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if securities issued)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A